



MARCIA J. NIELSEN, PhD, MPH
Interim Executive Director

K A N S A S
KANSAS HEALTH POLICY AUTHORITY

ANDREW ALLISON, PhD
Deputy Director

**Kansas Health Policy Authority Board
Public Meeting
Tuesday, August 15, 2006, 8:30 am to 3:30 pm
Landon Building, 900 SW Jackson, 9E and 9F Conf Rooms**

MISSION: The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on Page 2)

A G E N D A

- 8:30 am Connie Hubbell, Chair
- Welcome – Introduction of Rob Kaplan, new Board member
 - Report from Governance Subcommittee by Garen Cox, Chair – Approval of Membership to Executive Subcommittee
 - Approval of Legislative and External Communications Policy
 - Status of Senate Confirmation for Dr. Marci Nielsen and Dr. Ray Davis
- 8:45 am Presentation by Mr. Reggie Robinson, CEO, Kansas Board of Regents – Introduced by Chair Hubbell
- 9:30 am Updates from Dr. Andrew Allison, Deputy Director
- Preliminary Report from Finance Subcommittee
- Break
- 9:45 am Dr. Marci Nielsen, Executive Director
- Overview of Legislative and Budget Initiatives for FY 2008 – Review each Initiative for approval – Final vote will be taken on each initiative at end of today – Approved list will be included in budget submission to the Governor's Office.
 - Process to Review Initiatives – Each summary includes description of program, background on program, population served, cost estimate, and staff recommendation.
 - Agency staff are available during today's meeting for additional clarification.
 - Review each policy in detail in three categories:
 1. Tier I – Programs or policies funded through FY 2007 Supplemental Request;
 2. Tier II (A) – Programs or policies funded through FY 2008 Enhancement;
 3. Tier II (B) – Studies funded through FY 2008 Enhancement;
 4. Tier II (C) – Non-State General Fund program or policy proposals for FY 2008;
 5. Programs or policies for funding consideration for FY 2009;
 - Final vote on each option will be done at end of today.

11:45 am	Lunch Delivered
Noon	Continue Review of Legislative and Budget Initiatives
2:00 pm	Break
2:15 pm	Final discussion of Initiatives. Final vote on each Initiative.
3:00 pm	Public Comment
3:30 pm	Adjournment - Next Meeting: Tuesday, September 19, 2006, 8:30 to 3:00

Board Members:

Garen Cox	CEO, Medicalodges Inc.
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Acting Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Interim Executive Director
Andrew Allison, PhD	Deputy Director